



SEC 26 / 2017-18

2nd January 2018

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Sub: Appointment of Director

We wish to inform you that Mr. Ramesh Chand Meena, IAS, Chairman and Managing Director - Tamilnadu Industrial Development Corporation Limited (TIDCO), has been nominated by TIDCO as a Director on the Board of the Company.

Mr. Ramesh Chand Meena will hold office upto the date of the ensuing Annual General Meeting, wherein his appointment as Director liable to retire by rotation will be placed before the shareholders for approval.

This intimation is made pursuant to Regulation 30 of the Listing Regulations.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Vice President-Legal & Company Secretary

Titan Company Limited

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Registered Office No. 3, Sipcot Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
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